

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 3, 2010 - Tuesday, March 9, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 4</b>	<b><u>Capital Improvements Program (CIP)</u></b> (1) • Police ( <i>continued</i> ) (Farang) (2) • Judicial Center Annex (Farang) (3) • Fire and Rescue ( <i>continued</i> ) (Davidson) (4) • Public Safety Training Academy (McMillan)	Worksession
	(5) • Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)	Recommended approval with amendments
	(6) • Impact of MCFRS civilian position reductions and lapse (Davidson)	Discussion
	(7) • CIP - Corrections (Farang)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Mar 4</b>	(1) • Update - Montgomery Cares (McMillan)	Received update
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 4</b>	<b><u>Capital Improvements Program</u></b> (1) • Recreation (Yao) (2) • Revenue Authority (McGuire) (3) • Conservation of Natural Resources - agricultural land preservation (Ferber) (4) • General Government: Economic Development projects (Ferber) (5) • Cost Sharing-MCG (Ferber)	Worksession
	(6) • <b>Bill 4-10</b> and ZTA 10-01, Workforce Housing - Voluntary (Zyontz)	Recommended approval with amendments
<b>MONDAY, MARCH 8, 2010</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (Wenger) <i>(6<sup>th</sup> floor Council Conference Room - Not televised)</i>	Cancelled
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 8</b>	<b><u>Capital Improvements Program</u></b> (1) • Park and Planning ( <i>continued</i> ) (Michaelson)	Worksession
<b>TUESDAY, MARCH 9, 2010</b>		
	9:30 <b>INVOCATION</b> - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda	Invocation given by Rabbi Greg Harris

**TUESDAY, MARCH 9, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of the Food and Drug Administration (FDA) Transportation Demand Management Initiative and Accomplishments by Council Vice President Ervin	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: February 22 and 23, 2010	Approved (9y)*
	- Approval of Closed Session Minutes: February 23, 2010	Approved (9y)
(3)	9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Fire, Rescue, EMS, and Community Risk Reduction Master Plan Update (Davidson)  <i>Action is tentatively scheduled for 3/16/10.</i>	Introduced
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)  <i>HHS Committee worksession will be scheduled at a later date.</i>	Received and released
<b>16-1274</b>	C. <b>Action</b> - Executive Regulation 24-09AM, Financial Disclosure (Drummer)  <i>MFP Committee recommends approval.</i>	Adopted
<b>16-1275</b>	D. <b>Action</b> - Resolution to support Low Income Housing Tax Credits for Housing Opportunities Commission for the Hampden Lane Project (McMillan)	Adopted
<b>16-1276</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver Spring Parking Lot District current revenue) (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>16-1277</b>	F. <b>Action</b> - Resolution to authorize Certificates of Participation (COPs) - \$23,000,000 for financing of Ride On bus fleet replacement (Sherer)	Adopted

**TUESDAY, MARCH 9, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1278</b>	H. <b>Action</b> - Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments (Ferber) <i>MFP Committee recommends approval.</i>	Adopted
<b>16-1279</b>	I. <b>Action</b> - Executive Regulation 28-09, Gain Sharing Program and Performance Based Pay for MLS Employees (Ferber) <i>MFP Committee recommends approval.</i>	Adopted
	<b>9:50 WORKSESSION - FY11-16 CIP:</b> (4) • Montgomery College (Sherer) (5) • Police (Frag) (6) • Correction and Rehabilitation (Frag) (7) • County Government: Liquor Warehouse (Ferber) (8) • Public Arts Trust (Davidson) (9) • Washington Suburban Sanitary Commission (WSSC) (Levchenko) (10) • Solid Waste (Levchenko) (11) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko) (12) • General Government: Fuel management (Frag) (13) • Housing Opportunities Commission (McMillan) (14) • Housing and Community Affairs (McMillan/Davidson) (15) • Community Development (Davidson)	Worksession
	<b>12:00 RECESS</b>	
	(16) <b>1:30 BRIEFING</b> - Blizzard of 2010 Recap from State Highway Administration, PEPCO, Comcast, Verizon, RCN, and County Department of Transportation, and Office of Emergency Management and Homeland Security (Orlin/Davidson)	Briefing
	<b>3:00 ADJOURN</b>	

\*y=yes